

# CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Connecticut Commission on Culture & Tourism  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut

Executive Committee Meeting  
March 8, 2011  
Conference Call/Tourism Conference Room

## MINUTES

**Present:** Michael Price – Chair, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus, Larry McHugh, Stuart Parnes, Ann Sheffer and Ted Yudain.

**Excused:** Carolyn Cicchetti and Clem Roy

**Staff:** Randy Fiveash and Jennifer Haag (recording)

**I. *Call to Order***

The meeting was called to order by Chairman Price at 11:35 a.m.

**II. *Approval of the February 8, 2011 Executive Committee minutes.***

*A motion was made by Fritz Jellinghaus, second by Ann Sheffer, the Executive Committee approved the minutes for February 8, 2011. (Y-7, N-0, A-1, Stuart Parnes)*

**III. *Report of the Chairman***

No report as this time.

**IV. *Report of the Executive Director***

No report at this time.

**V. *Action Items***

A. *A motion was made by Ted Yudain, second by Ann Sheffer, the Executive Committee of the Commission on Culture & Tourism approved two (2) Survey and Planning grants totaling \$29,900.00. (Y-8, N-0)*

B. *A motion was made by Fritz Jellinghaus, second by Ann Sheffer, the Executive Committee of the Commission on Culture & Tourism approved ten (10) Strategic Initiative grants totaling \$176,900.00. (Y-8, N-0)*

C. *A motion was made by Larry McHugh, second by Helen Higgins, the Executive*

*Committee of the Commission on Culture & Tourism approved eighteen (18) Marketing challenge grants totaling \$282,350.00. (Y-8, N-0)*

**VI.    *Other Business***  
*None*

**VII.   *Next Meeting Date***  
**The next scheduled meeting for the Executive Committee is Tuesday, April 5, 2011 at 11:30 a.m., Middlesex Chamber of Commerce.**

**VII.   *Motion to adjourn - all were in favor.***

**Respectfully submitted by:**

**Jennifer Haag**

